MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:22 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Greeney, Kusner Del Castilho, Musante

QUESTION PERIOD

What is your position on cuts to the school budget?

SELECT BOARD'S ACTION

Consent Calendar

VOTED unanimously to approve the following items on the May 16, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously to approve and not release the Executive Session Select Board minutes of May 9, 2005.

One-Day Wine and Malt License

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts on June 3, 2005, from 3:00 p.m. to 7:00 p.m., at the Stockbridge Hall Lobby for a reception.

Approve Minutes - May 9, 2005

No action taken.

Select Board Meeting Schedule

VOTED unanimously to set the Select Board Meeting Schedule on the following dates for 6:15 p.m. in the Town Room, Town Hall for 2005:

June 27

July 11 and 25

August 8 and 22

September 12, 19 (tentative) and 26

Committee Appointments

No action taken.

FY 06 Financial Articles

VOTED unanimously to recommend a reduction in the budget increase for LSSE of \$15,000, with Outdoor Challenge Camp scholarships funded at \$11,000 and special needs expenses funded at \$2,000.

VOTED unanimously to recommend a reduction in the budget increase for the Senior Center of \$7,881, and \$2,661 to be funded in the Transportation Fund.

EXECUTIVE SESSION

VOTED: Awad, Hubley, Weiss, Greeney, Kusner voted "Aye", to adjourn the open meeting at 7:19 p.m. and to convene an Executive Session to discuss collective bargaining strategy. The open meeting will reconvene following the Executive Session.

RECONVENE OPEN MEETING

The open meeting reconvened at 9:12 p.m.

ADJOURNMENT

VOTED unanimously to adjourn at 9:17 p.m.

Approved at the May 23, 2005 Select Board Meeting.